

02-11-92 TUESDAY, FEBRUARY 11, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Father Robert A. Fambrini, S.J., Pastor,
Blessed Sacrament Church (3).

Pledge of Allegiance led by Arlene Williams, Sergeant,
Southern California Veterans Services Council, Inc. (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to consider further action regarding the appointment of a Chief Medical Examiner, pursuant to Government Code Section 54957; and to discuss collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6

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9:30 o'clock a.m.

02-11-92.1 2

Presentation of scroll to Irene Barelas, for dedicated County service, as arranged by Supervisor Molina.

02-11-92.2 2

Presentation by Commissioner Tony Gallegos, United States Equal Employment Opportunity Commission, to Los Angeles County Assessor Kenneth P. Hahn, in commendation for his efforts in affirmative action, as arranged by Supervisor Molina.

02-11-92.3 2

Presentation of scroll to the 1992 Miss Chinatown and Her Court, as arranged by Supervisor Molina.

02-11-92.4 2

Presentation of scrolls to participants of the Los Angeles County Secretarial Career Development Program, as arranged by Supervisor Dana.

02-11-92.5 2

Presentation of an award to the Board of Supervisors by Henry L. Morris, State Chairman, California Committee for Employer Support of the Guard and Reserve, in recognition of its meritorious leadership in support of County employees and residents activated for service in Operation Desert Shield/Desert Storm, as arranged by Supervisor Dana.

02-11-92.6 2

Presentation of scrolls to the Los Angeles County Nursing Schools who are receiving the "Michael D. Antonovich Nursing Scholarship," as arranged by Supervisor Antonovich.
11:00 o'clock a.m.

02-11-92.7 49 S-1.

Joint report by the Director of Health Services and the Director of Beaches and Harbors, on revised beach closure protocol, as arranged by Supervisor Edelman. ADOPT REVISED BEACH CLOSURE PROTOCOL WITH THE ADDITION, THAT IN THE EVENT OF ANY BEACH CLOSURE, OTHER THAN RAINSTORMS, THE LIFEGUARDS SHALL POST NOTIFICATION SIGNS TO THE PUBLIC AT THE ENTRANCE

TO ALL BEACH-OPERATED PARKING LOTS THAT THE BEACHES ARE CLOSED; ALSO, THE BOARD REQUESTS THE COOPERATION OF THE LOS ANGELES COUNTY SANITATION DISTRICTS, STATE PARKS AND RECREATION DEPARTMENT, LOCAL BEACH CITIES AND THE CITY OF LOS ANGELES/BOARD OF PUBLIC WORKS HYPERION TREATMENT PLANT IN NOTIFYING ALL APPROPRIATE AGENCIES AS INDICATED ON PAGES 8 AND 9 OF THE OCEAN MONITORING PROCEDURE MANUAL IF THERE IS A KNOWN OR SUSPECTED SEWAGE, HAZARDOUS WASTE OR OIL SPILL

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1992

9:30 O'CLOCK A.M.

02-11-92.8 2-D 1-D.

Recommendation: Authorize Executive Director to provide a 12-month loan,
in amount of \$140,000, at 6.5% annual interest, to Hidaway 67, Ltd., for repairs at Hidaway apartments (5); approve amendment to disposition and development agreement with MSN Associates, Ltd., to provide loan funds; also approve loan subordination agreement and amendments to the regulatory

agreements between the Commission and the California Housing Finance Agency and Hidaway 67, Ltd., to increase the number of units reserved for lower income households from 13 to 20; and authorize Executive Director to execute all related documents. APPROVE (CRON NO. 92034LAC0014)
Attachments on file in Executive Office.

02-11-92.9 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of December, 1991. APPROVE (CRON NO. 92036LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1992

9:30 O'CLOCK A.M.

02-11-92.10 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of December, 1991. APPROVE (CRON NO. 92036LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1992

9:30 O'CLOCK A.M.

02-11-92.11 2-I 1-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the month of December, 1991. APPROVE (CRON NO. 92036LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.12 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

02-11-92.12.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Martha Cooper, Los Angeles County Commission
on Aging

Sylvia Scott-Hayes, Commission on Human Relations

David R. Diaz, County-Wide Citizens Planning
Council

Supervisor Hahn

Abdul Hakim, Commission on Youth

Supervisor Edelman

Bailey R. Kanin+, Los Angeles County Music and
Performing Arts Commission

Supervisor Antonovich

Alicia M. Thomas, HIV Health Services Planning
Council

Absent: None

Vote: Unanimously carried

02-11-92.12.2 60 2.

Recommendation as submitted by Supervisor Hahn: Discuss the pending legislation by Assemblyman Stan Statham, that calls for the division of California into two or more states and decide whether to place the advisory measure before the voters in the next election. CONTINUE ONE WEEK (2-18-92) (CRON NO. 92029LAC0091)

Absent: None

Vote: Unanimously carried

02-11-92.12.3 5 3.

Recommendation as submitted by Supervisor Hahn: Waive rental fees, in amount of \$2,030, excluding the cost of liability insurance, for presentation of the anti-gang play, "Gangs" by Harry Bey, Director of Project Gangs, Inc., at Patriotic Hall on March 13, 14, 20, 21 and 27, 1992 and April 3 through 4, 1992. APPROVE (CRON NO. 92036LAC0054)

Absent: None

Vote: Unanimously carried

02-11-92.13 BOARD OF SUPERVISORS (Continued)

02-11-92.13.1 6 4.

Recommendation as submitted by Supervisor Edelman: Endorse the 12 one-day summits entitled, "Cutting Through the Red Tape: Local Government Summits on Coordinated Youth Policy," co-sponsored by the Joint Committee on Youth Policy, the Governor and the Office of Childhood Education and Development, as an important step in identifying barriers to cost-effective and programmatically sound services to children; and pledge full cooperation and active participation in the summit hearings.
APPROVE (CRON NO. 92036LAC0067)

Absent: None

Vote: Unanimously carried

02-11-92.13.2 7 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,100, excluding the cost of liability insurance, for use of a temporary entertainment stage constructed by the Internal Services Department, by the Hollywood Arts Council, at the Los Angeles Marathon, on

March 1, 1992. APPROVE (CRON NO. 92035LAC0036)

Absent: None

Vote: Unanimously carried

02-11-92.13.3 55 6.

Recommendation as submitted by Supervisor Edelman: Establish a Task Force for Health Care Access in Los Angeles County to examine the short and long range needs, financial, insurance requirements and systems requirements for adequate access to health care services for all residents of the County; and instruct the Chief Administrative Officer and the Director of Health Services to provide full cooperation and appropriate staff support to the Task Force; also request the Task Force to report back with recommendations, within 180 days of convening its first meeting. APPROVE AS AMENDED TO REQUEST THE TASK FORCE TO FOCUS ON THE IMPACT OF UNDOCUMENTED PERSONS ON THE HEALTH CARE SYSTEM; ALSO, IN TAKING THIS ACTION, THE BOARD INDICATED THAT THE SUB-COMMITTEE OF THE COUNTY COMMISSION ON INSURANCE CAN CONTINUE WITH THEIR EFFORTS IN THIS AREA (CRON NO. 92036LAC0018)

Absent: None

Vote: Unanimously carried

02-11-92.14 BOARD OF SUPERVISORS (Continued)

02-11-92.14.1 8 7.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$480, excluding the cost of liability insurance and a \$50 filing fee, for the Women of Iron's Sixth Annual Sweetheart 5K/10K Run at Dockweiler Beach, to be held on February 15, 1992. APPROVE
(CRON NO. 92036LAC0019)

Absent: None

Vote: Unanimously carried

02-11-92.14.2 60 8.

Recommendation as submitted by Supervisor Dana: Support SB 1296 (Davis), legislation which would set the number, classification and compensation of
Los Angeles Superior Court personnel. CONTINUE ONE WEEK (2-18-92)
(CRON NO. 92036LAC0027)

Absent: None

Vote: Unanimously carried

02-11-92.14.3 57 9.

Recommendation as submitted by Supervisor Dana: Support the Sheriff's decision to suspend the Regimented Inmate Diversion Program and his efforts to implement the R.E.A.C.H. Program, as a substitute program; instruct the Chief Probation Officer and the Chief Administrative Officer to demonstrate a cooperative effort and work closely with the Sheriff in implementing the new R.E.A.C.H. Program; also commend the Sheriff, the Chief Probation Officer and their staffs for implementing the Regimented Inmate Diversion Program and for their continued efforts in providing innovative programs for the good of our communities. APPROVE
(CRON NO. 92035LAC0047)

Absent: Supervisor Hahn

Vote: Unanimously carried

02-11-92.14.4 9 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to work with the Director of Internal Services and the Chief Administrative Officer to locate new space for the Department of Children's Services' Canyon Country office and provide a progress report to the Board within 60 days. APPROVE
(CRON NO. 92036LAC0060)

Absent: None

Vote: Unanimously carried

02-11-92.15 BOARD OF SUPERVISORS (Continued)

02-11-92.15.1 10 11.

Recommendation: Approve minutes of the December 1991 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 92036LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.16 ADMINISTRATIVE OFFICER (Committee of Whole) 12

02-11-92.16.1 60 12.

Recommendation: Approve Memorandum of Understanding for Criminalists (Unit 614), for a term extending from October 1, 1991 to September 30, 1994. CONTINUE ONE WEEK (2-18-92) (Relates to Agenda No. 56) (CRON NO. 92035LAC0039)

Absent: None

Vote: Unanimously carried

02-11-92.17 ARBORETA AND BOTANIC GARDENS (5) 13

4-VOTE

02-11-92.17.1 51 13.

Recommendation: Approve Appropriation Adjustment to transfer \$31,000, from the Department's Donations Trust Account to the Fixed Assets Equipment Account, for purchase of computer equipment and software.
APPROVE (CRON NO. 92030LAC0024)

Absent: None

Vote: Unanimously carried

02-11-92.18 COMMUNITY DEVELOPMENT COMMISSION (1) 14

02-11-92.18.1 11 14.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with the West Hollywood Homeless Organization, to increase contract funding by \$100,000, from CDBG funds allocated to the Third Supervisorial District, for continued operation of a multi-service center for the homeless, effective upon Board approval; and instruct Chairman to sign. APPROVE AGREEMENT NO. 65697, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92031LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.19 COUNTY COUNSEL (Committee of the Whole) 15

02-11-92.19.1 12 15.

Recommendation: In conformance with a Superior Court ruling, vacate the Board's February 26, 1991 certification of the Environmental Impact Report (EIR), for the First Street Properties Project solely for the purpose of determining how many cumulative projects the County considered in its freeway traffic analysis in the EIR; certify that the County has studied and considered the EIR, together with the January, 1992 Addendum, which clarifies and explains that the correct number of related projects considered by the County in the analysis of cumulative traffic impacts

was

47 projects, and that the reference to "42" cumulative projects was apparently an inadvertent data transcription error; and certify that the EIR and Addendum have been completed in compliance with the California Environmental Quality Act and State and County CEQA guidelines. APPROVE (CRON NO. 92034LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.20 HEALTH SERVICES (Committee of Whole) 17 - 23

4-VOTE

02-11-92.20.1 13 17.

Recommendation: Approve plan amendment for inclusion in the 1991-92 Los Angeles County Plan for Drug Abuse Services final budget. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$500,000 (CRON NO. 92031LAC0009)

Absent: None

Vote: Unanimously carried

3-VOTE

02-11-92.20.2 14 18.

Recommendation: Approve purchase of U.S. Treasury Securities, in amount of \$300,000, and other actions related to the Community Health Plan.
ADOPT AND APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92031LAC0041)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.20.3 15 19.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to extend the term through March 31, 1992, and increase the State's allocation by \$3,010,000, to provide azidothymidine (AZT), aerosolized petamidine and other drugs to low-income individuals.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92031LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.20.4 16 20.

Recommendation: Approve agreement with E.D.S. Federal Corporation, with a maximum County obligation of \$96,000, to provide Medi-Cal remittance advice and explanation of benefits data services APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92031LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.21 HEALTH SERVICES (Continued)

02-11-92.21.1 17 21.

Recommendation: Approve medical services agreement with H. Kenneth Riley, M.D., in estimated amount of \$30,000, to provide neuroradiology and magnetic resonance imaging services to patients at High Desert Hospital, effective upon Board approval through December 31, 1993; also authorize extension of the County's liability coverage. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92031LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.21.2 18 22.

Recommendation: Approve six-month pilot agreement with Gerald Tracy Associates, Inc., to provide inpatient Medi-Cal revenue recovery services at LAC+USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92031LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.21.3 60 23.

Recommendation: Authorize Director to offer agreements to the Hospital of
of The Good Samaritan and USC University Hospital, in total estimated amount of \$415,250, to provide lithotripsy services, effective upon Board approval through June 30, 1992. CONTINUE ONE WEEK (2-18-92) (CRON NO. 92031LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.22 INTERNAL SERVICES (4) 24 - 26

02-11-92.22.1 19 24.

Joint recommendation with the Director of Mental Health: Approve lease agreement with Jordan L. Uttal, Sharon Uttal, H. Gregory Uttal and Mona Uttal, at a monthly rental rate of \$23,200, for office and clinic space for the Department of Mental Health's San Fernando Valley Crises Outpatient Center, located at 18107 Sherman Way, Reseda (3); also approve Negative Declaration and find that there will be no significant effect on the environment or adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption for the project. APPROVE AGREEMENT NO. 65842; INSTRUCT CHAIRMAN SIGN (CRON NO. 92023LAC0068) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.22.2 20 25.

Joint recommendation with the Sheriff: Approve lease agreement with East Garvey Associates, at a monthly rental rate of \$10,200, for office and on-site parking spaces for the Sheriff's Department, located at 2934 E. Garvey Ave., West Covina (5). APPROVE AGREEMENT NO. 65841; INSTRUCT CHAIRMAN SIGN (CRON NO. 92030LAC0082) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.22.3 60 26.

Recommendation: Approve list of potential surplus County-owned real property, for Calendar Year 1991. CONTINUE ONE WEEK (2-18-92)
(CRON NO. 92030LAC0081) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.23 PUBLIC SOCIAL SERVICES (3) 27

02-11-92.23.1 56 27.

Recommendation: Approve agreement with RCI Image Systems, in estimated amount of \$424,896, with County cost of \$79,583, to provide microfilm conversion and related micrographic services, effective March 1, 1992 or

30 days following Board approval, whichever is later; and delegate authority to Director to exercise the option to renew for years two and three; also delegate authority to Director to amend the agreement provided

changes do not exceed 10% of the projected contract costs. MOTION FAILED WHICH WOULD HAVE CONTINUED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS FOR FOUR MONTHS AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO TRY TO REDUCE THE CURRENT COUNTY COSTS OF THIS PROGRAM AND RETURN TO THE BOARD WITH RESULTS OF THIS EFFORT (CRON NO. 92022LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisors Antonovich and Dana voted no on this motion

MOTION FAILED WHICH WOULD HAVE APPROVED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' FOREGOING RECOMMENDATIONS.

Absent: Supervisor Hahn

Vote: Supervisors Molina and Edelman voted no on this action

NOTE: LACKING THE REQUIRED VOTES TO DISPOSE OF THIS MATTER, BY OPERATION OF LAW, IT WAS CARRIED OVER TO THURSDAY, FEBRUARY 13, 1992 FOR FURTHER CONSIDERATION

02-11-92.24 PUBLIC WORKS (4) 28 - 45

4-VOTE

02-11-92.24.1 21 28.

Recommendation: Request jurisdiction of Glenoaks Blvd., from Buena Vista St. to Glendale Ave., Cities of Burbank and Glendale (5).
ADOPT (CRON NO. 92029LAC0005)

Absent: None

Vote: Unanimously carried

3-VOTE

02-11-92.24.2 22 29.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 254, Petition 95-46, Bassett area (1). APPROVE (CRON NO. 92009LAC0056)

Absent: None

Vote: Unanimously carried

02-11-92.24.3 23 30.

Recommendation: Adopt resolution ordering reduction in assessments for Drainage Benefit Assessment Area No. 5, Quartz Hill area (5), from \$15,600 to \$8,740. ADOPT (CRON NO. 92030LAC0016)

Absent: None

Vote: Unanimously carried

02-11-92.24.4 24 31.

Recommendation: Approve agreement between the County Flood Control District, the City of Santa Clarita (5) and Caltrans, to provide for the City to prepare any needed environmental documentation, design, finance and administer the proposed construction of drainage improvements along the Santa Clara River - South Fork and within the Flood Control District's right-of-way, and maintain the drainage improvements until the upgrade work is completed. APPROVE AGREEMENT NO. 65843; INSTRUCT CHAIRMAN SIGN (CRON NO. 92035LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.25 PUBLIC WORKS (Continued)

02-11-92.25.1 25 32.

Recommendation: Approve cost-sharing agreement between County Waterworks District No. 37, Acton (5), and Paul L. Lawson and Sharon L. Lawson, with an estimated cost to the District at \$17,000, for installation of a water main in Cedarcroft Rd., and Avenue Y-8. APPROVE AGREEMENT NO. 65844;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92030LAC0013) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.25.2 26 33.

Recommendation: Grant easements to the following: APPROVE, INSTRUCT
CHAIRMAN SIGN Attachments on file in Executive Office.

City of Industry, in amount of \$2,000, for public
street and bridge purposes in Parcel Nos. 626, 628,
630 and 647, San Jose Creek (1).
(CRON NO. 92028LAC0033)

Southern California Water Company, in amount of \$2,500, for water line purposes in Parcel Nos. 78 and 92, Storm Drain Bond Issue Project No. 21, Artesia-Norwalk Drain (4).
(CRON NO. 92030LAC0032)

Absent: None

Vote: Unanimously carried

02-11-92.25.3 27 34.

Recommendation: Authorize sale of excess property to James F. Forbes and Peggy Corwin Forbes, in amount of \$4,000, Santa Anita Wash (5), Parcel No. 133.18. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92028LAC0030)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.26 PUBLIC WORKS (Continued)

02-11-92.26.1 28 35.

Recommendation: Consider and approve Negative Declaration for Belson Drain, City of Glendale (5), and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project and file a Certificate of Fee Exemption. APPROVE (CRON NO. 92030LAC0053)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.26.2 29 36.

Recommendation: Approve agreement with Boyle Engineering Corp., in amount of \$250,000, to provide for design and preparation of contract plans for Blinn Avenue Drain in the vicinity of Pacific Coast Highway, City of Los Angeles (4). APPROVE AGREEMENT NO. 65845; INSTRUCT CHAIRMAN SIGN (CRON NO. 92030LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.27 PUBLIC WORKS (Continued)

02-11-92.27.1 52 37.

Recommendation: Approve amended funding and acquisition agreements between Community Facilities District No. 4, Ahmanson Commercial Development Company and Village Properties, for acquisition of various public facilities in a development in the Calabasas area (3). APPROVE AGREEMENT NOS. 65851 AND 65852; INSTRUCT CHAIRMAN SIGN; RECONVENE AND REQUEST THE DIRECTOR OF PLANNING TO CHAIR THE MELLO-ROOS DISTRICT TASK FORCE AND REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON AN ANALYSIS OF THE

CURRENT POLICY, INCLUDING A COST BENEFIT STUDY OF THE EXISTING SIX DISTRICTS, AND A COMPARISON OF THE REGIONAL BENEFITS THE COUNTY GAINED FROM THESE SUBDIVISIONS VERSUS THOSE GAINED FROM NON-MELLO-ROOS SUBDIVISIONS AND AN EVALUATION OF WHETHER THE COUNTY CAN AND SHOULD SEEK ADDITIONAL IMPROVEMENTS FROM A DEVELOPER WHO WAS GIVEN ACCESS TO MELLO-ROOS FINANCING; A NEEDS ASSESSMENT FROM EACH OF THE MEMBERS OF THE TASK FORCE; AND REQUEST THE TREASURER AND TAX COLLECTOR TO ANALYZE THE FUTURE DEMAND FOR MELLO-ROOS, INCLUDING A RATIONALE FOR PRIORITIZING WHO SHOULD BE FUNDED; ALSO DEVELOP A POLICY OF FUNDING BASED ON THE FINDING THAT A SUBDIVISION MEETS A REGIONAL BENEFIT TEST IN VARIOUS AREAS
(Relates to Agenda No. A-5) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.27.2 30. 38.

Recommendation: Approve amendment to agreement with Bing Yen and Associates, in amount of \$200,000, for continued geotechnical services for

C.I. 2629R2, Big Rock Mesa, Malibu area (3). APPROVE AGREEMENT NO. 60457,
SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92030LAC0052)
Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.28 PUBLIC WORKS (Continued)

02-11-92.28.1 31 39.

Recommendation: Approve real property exchange and improvement agreement with Richard S. Smith, Trustee of the Richard S. Smith 1990 Revocable Trust, in connection with Lyons Avenue Interchange Improvement Project (5), at Interstate 5 (Golden State Freeway); approve acquisition of fee title to Parcel Nos. 13-2X and 13-3, a drainage easement in Parcel No. 13-2D.2 and a temporary easement for slope purposes over Parcel No. 13-2TS.3, from Richard S. Smith, Trustee, in exchange for \$466,000 in cash and granting fee title over Parcel No. 13-4X.1; declare Parcel Nos. 13-5E, 13-2X.1 and 13-4X.1 to be excess property; and approve conveyance of fee title to Parcel No. 13-4X.1 to Richard S. Smith, Trustee
and fee title to Parcel Nos. 13-5E and 13-2X.1 to Camping World, Inc.; also authorize Director to enter into an escrow. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92030LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.28.2 32 40.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting within County Lighting Maintenance District 1956, City of Lancaster (5), Project 222-111. ADOPT (CRON NO. 92030LAC0051) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.29 PUBLIC WORKS (Continued)

02-11-92.29.1 33 41.

Recommendation: Adopt plans and specification for the following projects;
set March 10, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5862 - Thornhill Rd., et al., vicinity of Malibu (3), at an estimated cost between \$95,000 and \$150,000 (CRON NO. 92030LAC0018)

CC 5881 - Rio Lempa Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 92030LAC0012)

CC 5898 - Golden Spur Rd., et al., vicinity of Acton (5), at an estimated cost between \$80,000 and \$120,000 (CRON NO. 92030LAC0010)

CC 5899 - Avenue G, vicinity of Hi Vista (5), at an estimated cost between \$75,000 and \$110,000 (CRON NO. 92030LAC0017)

CC 5909 - Milton St., et al., vicinity of Carson (2), at an estimated cost between \$100,000 and \$155,000 (CRON NO. 92030LAC0011)

CC 5921 - Avenue P, vicinity of Palmdale (5), at an estimated cost between \$125,000 and \$200,000 (CRON NO. 92030LAC0069)

CC 5924 - Sierra Hwy., vicinity of Agua Dulce (5), at an estimated cost between \$125,000 and \$190,000 (CRON NO. 92030LAC0067)

Rock Creek Reservoir and Water Main, Specs. WWD 39-38, vicinity of Pearblossom (5), at an estimated cost range of \$95,000 and \$250,000 (CRON NO. 92030LAC0066)

Absent: None

Vote: Unanimously carried

02-11-92.30 PUBLIC WORKS (Continued)

02-11-92.30.1 34 42.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NOS. 92009LAC0054 AND 92017LAC0003)

3314 N. Marengo St., Los Angeles (1)
4233 E. City Terrace Dr., Los Angeles (1)
7307 E. Cape St., South San Gabriel (1)
7432 E. Berne St., South San Gabriel (1)
746 S. Mobile Ave., East Los Angeles (1)

Absent: None

Vote: Unanimously carried

02-11-92.30.2 35 43.

Recommendation: Adopt findings and orders of the Building Rehabilitation

Appeals Board which provides for abatement of public nuisances at the following locations: APPROVE (CRON NOS. 92013LAC0035, 92028LAC0031 AND 92028LAC0034) Attachments on file in Executive Office.

1311-15 S. Herbert Ave., East Los Angeles (1)
144 N. Bonnie Beach Pl., East Los Angeles (1)
1239 N. Alma Ave., East Los Angeles (1)
2416 E. 109th Street, Los Angeles (2)
3748 E. Avenue E, Lancaster (5)
310 E. Avenue G-6, Lancaster (5)
10719 E. Avenue R-4, Littlerock (5)
23520 Ehlers Dr., Chatsworth (5)

Absent: None

Vote: Unanimously carried

02-11-92.30.3 36 44.

Recommendation: Adopt traffic regulation order (2). ADOPT
(CRON NO. 92030LAC0019)

Absent: None

Vote: Unanimously carried

02-11-92.31 PUBLIC WORKS (Continued)

02-11-92.31.1 37 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2590(R) (SB 140), 2947, 6298(FAS), BLOOMFIELD DRAIN, AND NORTH TORRANCE RELIEF DRAIN, UNIT 2 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.32 SHERIFF (5) 47 - 49

4-VOTE

02-11-92.32.1 50 47.

Recommendation: Adopt resolution approving submission of a grant application to the Office of Criminal Justice Planning for \$314,135 in funding assistance for the Delinquency Prevention Consortium Project, for the period of March 1, 1992 through February 28, 1993; authorize the Sheriff to accept and execute grant award, including any extensions or amendments, and to serve as Project Director; authorize continuation of the project by way of a Memorandum of Understanding between the Sheriff's Department and each delinquency prevention service agency; also agree

that

the funds received shall not be used to supplant expenditures controlled by the Board. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$314,000 (CRON NO. 92031LAC0053) Attachments on file in Executive Office.

3-VOTE

02-11-92.32.2 38 48.

Recommendation: Approve agreements with the following, at no cost to County, for use of motor vehicles, effective upon Board approval:

APPROVE

AGREEMENT NOS. 65846 AND 65847; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

City of Carson, to provide personnel and equipment transportation for Carson Sheriff's Station investigators dealing with criminal matters
(CRON NO. 92030LAC0025)

City of La Mirada, to provide personnel and equipment transportation for Norwalk Sheriff's Station deputies dealing with truancy enforcement
(CRON NO. 92030LAC0027)

Absent: None

Vote: Unanimously carried

02-11-92.33 SHERIFF (Continued)

02-11-92.33.1 39 49.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$1,956.04.

APPROVE (CRON NO. 92030LAC0028)

Absent: None

Vote: Unanimously carried

02-11-92.34 TREASURER AND TAX COLLECTOR (5) 50 - 52

02-11-92.34.1 40 50.

Recommendation: Institute suits for aid rendered for Barbara Trejo, Cloripiano Castillo and Manuel Gomez. APPROVE (CRON NOS. 92029LAC0049 AND 92029LAC0047)

Absent: None

Vote: Unanimously carried

02-11-92.34.2 41 51.

Recommendation: Accept compromise offer of settlements for inpatient and outpatient services for the following: APPROVE

Regina Argentine, LAC+USC Medical Center, in amount of \$4,000 (CRON NO. 92029LAC0051)

Milagros Cayanan, Harbor-UCLA Medical Center, in amount of \$2,220.50 (CRON NO. 92030LAC0021)

Luis Morales, LAC+USC Medical Center, in amount of \$1,800 (CRON NO. 92030LAC0023)

Absent: None

Vote: Unanimously carried

02-11-92.34.3 42 52.

Recommendation: Approve Report of Investment transactions for the month of December, 1991. APPROVE (CRON NO. 92029LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-92.35 MISCELLANEOUS COMMUNICATIONS 53 - 55

02-11-92.35.1 60 53.

Consideration of report from the Chief Administrative Officer regarding the administrative power of the Plan Administrative Committee and the circumstances surrounding why the County started doing business with The Holden Group; also motion by Supervisor Molina to instruct County Counsel to draft the necessary ordinance amendments to transfer authority to contract with private firms from the Plan Administrative Committee to the Board; and to instruct the existing Administrative Committee to add Board members as additional insureds for liability insurance. CONTINUE ONE

WEEK

(2-18-92)

Absent: None

Vote: Unanimously carried

02-11-92.35.2 43 54.

Community Services Resource Corporation's recommendation: Approve recommendation of the Board of Directors of the Community Services Resource Corporation to reimburse Radio Station KLOS-FM, in amount of \$39,338.05, for the cost of tee shirts used in connection with the Sixth Annual Veterans Food Bank Radiothon. APPROVE (CRON NO. 92031LAC0002)

Absent: None

Vote: Unanimously carried

02-11-92.35.3 44 55.

Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Approve travel expenses not to exceed \$400, for two members to attend Governor Wilson's special acknowledgement of Self-Esteem Month, to be held on February 11, 1992, in Sacramento. APPROVE (CRON NO. 92031LAC0025)

Absent: None

Vote: Unanimously carried

02-11-92.36 ORDINANCE FOR INTRODUCTION 56

02-11-92.36.1 60 56.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Criminalists (Unit 614).
CONTINUE ONE WEEK (2-18-92) (Relates to Agenda No. 12)
(CRON NO. 92035LAC0038)

Absent: None

Vote: Unanimously carried

02-11-92.37 ORDINANCE FOR ADOPTION 57

02-11-92.37.1 45 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Health Investigative and Support Services Employees (Unit 331). ADOPT ORDINANCE NO. 92-0019
(CRON NO. 92029LAC0004)

Absent: None

Vote: Unanimously carried

02-11-92.38 MISCELLANEOUS

02-11-92.38.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-11-92.38.2 46 58-A.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room on February 20 and 21, 1992, by The National Hispanic Leadership Agenda to conduct public hearings on issues affecting the Hispanic community; and reduce the parking rate at the Music Center garage to the matinee rate of \$5.00, for those attending the hearings; also instruct appropriate County departments to cooperate. APPROVE
(CRON NO. 92038LAC0044)

Absent: None

Vote: Unanimously carried

02-11-92.39 MISCELLANEOUS (Continued)

02-11-92.39.1 60 58-B.

Recommendation as submitted by Supervisor Dana: Request the Los Angeles County Children's Planning Council to look into the feasibility of developing a Dental Disease Prevention Program in Los Angeles County, and report back within 60 days with findings and recommendations. CONTINUE ONE WEEK (2-18-92) (CRON NO. 92036LAC0091)

Absent: None

Vote: Unanimously carried

02-11-92.39.2 47 58-C.

Recommendation as submitted by Supervisor Dana: Request the Director of Beaches and Harbors, the Forester and Fire Warden and the Sheriff, to study and determine the best communication system, including notification to the U.S. Coast Guard, in order to provide the fastest response during emergency rescue operations along the Palos Verdes Peninsula coast line; initiate a plan for the posting of warning signs near dangerous locations along the coast; and work with General Telephone Company to consider installation of emergency telephones as the best solution for prompt communication, and report back within two weeks. APPROVE (CRON NO. 92038LAC0035)

Absent: None

Vote: Unanimously carried

02-11-92.40 MISCELLANEOUS (Continued)

02-11-92.40.1 48 58-D.

Recommendation as submitted by Supervisor Antonovich: Call for an immediate increase in U.S. Border Patrol agents to secure the Mexican-California border. APPROVE; INSTRUCT THE EXECUTIVE OFFICER OF THE

BOARD TO SEND A COPY OF THE NEWSPAPER ARTICLE AND PHOTOGRAPH EXPOSING THE FULL EXTENT OF THE SAFETY PROBLEMS ASSOCIATED WITH ILLEGAL BORDER CROSSINGS FROM MEXICO AND HIGHLIGHTING THE ONGOING PROBLEM OF LACK OF CONTROL OVER THE BORDER TO PRESIDENT BUSH, VICE PRESIDENT QUAYLE, EACH MEMBER OF THE CALIFORNIA CONGRESSIONAL DELEGATION, EACH MEMBER OF THE SENATE JUDICIARY COMMITTEE, SUBCOMMITTEE ON IMMIGRATION AND REFUGEE AFFAIRS; EACH MEMBER OF THE HOUSE JUDICIARY COMMITTEE, SUBCOMMITTEE ON INTERNATIONAL LAW, IMMIGRATION AND REFUGEES; U.S. ATTORNEY GENERAL WILLIAM

BARR; COMMISSIONER, IMMIGRATION AND NATURALIZATION SERVICES, GENE MCNARY; AND CALL ON PRESIDENT BUSH AND THE CALIFORNIA CONGRESSIONAL DELEGATION TO DEVELOP A RESERVIST PROGRAM TO INCREASE THE NUMBER OF BORDER PATROL AGENTS (CRON NO. 92038LAC0037)

Absent: None

Vote: Supervisor Molina voted no on this action

02-11-92.40.2 60 58-E.

Recommendation as submitted by Supervisor Antonovich: Support the action taken by the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, adopting principles of reorganization to streamline operations, reduce costs and assure greater accountability; and instruct the County's legislative representative in Sacramento to work for passage of reorganization legislation based upon those principles. CONTINUE ONE WEEK (2-18-92)
(CRON NO. 92038LAC0041)

Absent: None

Vote: Unanimously carried

02-11-92.41 MISCELLANEOUS (Continued)

02-11-92.41.1 59.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-11-92.41.2 3

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Edelman the Director of Public Works was instructed to convene a meeting with the City of Los Angeles and the United States Army Corps of Engineers to review what happened to cause the flooding of the Sepulveda Basin, and provide a report back to the Board within 30 days, on what steps can be taken to prevent future threats to public safety.

Absent: None

Vote: Unanimously carried

02-11-92.41.3 53

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Hahn the Chief Administrative Officer was instructed to work with the Directors of Internal Services and Health Services and the Administrator of Martin Luther King, Jr./Charles Drew Medical Center to review the status of the Emergency Room Expansion Project and report back within two weeks; and the Board urged the Office of Statewide Health Planning and Development to expedite its approval of the Emergency Room Expansion Project plans so construction can begin as soon as possible; also instructed the Executive Officer of the Board to notify Governor Pete Wilson and the Director of the Office of Statewide Health Planning and Development of the Board's action.

Absent: None

Vote: Unanimously carried

02-11-92.42 MISCELLANEOUS (Continued)

02-11-92.42.1 58

Recommendation as submitted by Supervisor
Hahn: Instruct the Director of Public Works to
review the Flood Control Bond issues approved in
1952, 1958, 1964 and 1970, and report back within
30 days, on the status of each project and their
locations. INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF FEBRUARY 18, 1992
FOR CONSIDERATION

02-11-92.42.2 58

Recommendation as submitted by Supervisor
Antonovich: Send a letter, signed by the
Board, to President Bush, Governor Wilson,
Russel Gould, Secretary of the Health and Welfare
Agency and Louis Sullivan, Secretary of the
Department of Health and Human Services, urging
Federal and State approval of the Automated
Fingerprint Reporting and Match System for the Aid
to Families with Dependent Children (AFDC) program.
INTRODUCED FOR DISCUSSION AND PLACED

ON THE AGENDA OF FEBRUARY 18, 1992
FOR CONSIDERATION

02-11-92.42.3 58

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Health Services to draft legislation similar in principle to Chapter 278 of the Statutes of 1991, that would allow diversion of tobacco education and prevention dollars into critical health care programs at the discretion of each County; and instruct the County's Legislative Representatives in Sacramento to pursue this legislation with the State Legislature and the Wilson Administration.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF FEBRUARY 18, 1992
FOR CONSIDERATION

02-11-92.42.4 58

Recommendations as submitted by Supervisor Molina regarding retirement allowances.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF FEBRUARY 18, 1992 FOR
CONSIDERATION

02-11-92.43 MISCELLANEOUS (Continued)

02-11-92.43.1 59 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

02-11-92.43.2 52 A-5.

Ordinance for adoption authorizing the levy of a special tax within Community Facilities District No. 4 (Calabasas area) of the County of Los Angeles. ADOPT ORDINANCE NO. 92-0020M (Relates to Agenda No. 37) (CRON NO. 91296LAC0044) Attachments on file in Executive Office.

02-11-92.43.3 54 62.

On recommendation of Supervisor Hahn, the Board officially recognized and highly commended the courageous efforts of all emergency personnel who responded and continue to respond to the countless calls for help during the current series of destructive storms.

Absent: None

Vote: Unanimously carried

02-11-92.43.4 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Rosella Braham
Alex Haley
Tom Landers
Arthur E. "Red" Patterson
Caroline Sapp

Supervisor Edelman

Mimi Adler
Grace Rualo Asuncion
Nancy Avery
Ivy Hodder Bailey
Rick Cziment

Supervisor Dana

Ralph A. Veady

Supervisor Antonovich

Fong T. Chang
Paul Dumin
Glenn E. Lairmore

The meeting adjourned to Closed Session at 1:25 p.m., following Board Order No. 61 for the purpose of considering further actions regarding the appointment of a Chief Medical Examiner, pursuant to Government Code Section 54957; and discussing collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:00 p.m. Present were Supervisors Molina, Edelman, Antonovich and Dana, Chairman Presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Molina, Edelman and Dana, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

The February 11, 1992 Regular Meeting adjourned following Closed Session. Next Regular meeting of the Board: Thursday morning, February 13, 1992 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 11, 1992 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
